Winooski School Board of Trustees
Regular Meeting
Wednesday, July 20, 6:30pm
Cafeteria or via Zoom
Zoom Webinar information: [https://wsdvt.zoom.us/j/84754701054](https://wsdvt.zoom.us/j/84754701054)
Join by Phone: 1 301 715 8592
Winooski School District

All students will graduate from the Winooski School District (WSD) college and career ready at a cost supported by a majority of the Winooski community. WSD students will lead healthy, productive and successful lives and engage with their local and global community.

1. **Call to Order//Mindfulness:** (5 Minutes)

2. **Agenda Review and Adjustments:** (5 Minutes)

3. **Public Comments:** (As determined by Board President per Policy #8312)

4. **Consent Agenda:** (5 Minutes)
   a. Minutes of Meetings
      i. Capital Project Executive Committee Meeting: June 2022 and July 2022
      ii. Regular Board Meeting: June 2022
   b. Policy Title: 2.3 Financial Condition and Activities
      i. Approval of Bills
   c. Policy Title: 2.7 Compensation and Benefits
      i. Dieterle, Meghan: MLL Teacher (JFK)
      ii. Handrik, Jessica: Flexible Pathway/Work-Based Learning Coordinator (WHS)
      iii. Hurwitz, Adam: Guidance Counselor (WHS)
      iv. Maas, Nayeon: MLL Teacher (JFK)
      v. Morrison, James: Humanities (WMS)
vi. Pierson Smela, Alden: Math Teacher (WHS)

vii. Puttlitz, Jaycie: Health Teacher (WMHS)

viii. Faour, Rafeef: MLL Teacher (WMS)

d. Policy Title: 2.8 Communication and Support to the Board
   i. Superintendent Report

5. Executive Limitations (Policy Section II): (45 minutes)
   a. Policy Title 2.6: Asset Protection
      i. Discussion: Overview of Board’s Budget

   a. Policy Title 3.4: Monitoring Superintendent Performance & Policy #8313: Role & Adoption of School Board Policies
      i. Discussion: Superintendent Evaluation
      ii. Discussion: Climate Survey

7. Governance Processes (Policy Section IV): (30 Minutes)
   a. Policy Title: 4.1.4 Governing Style: Board Development
      i. Discussion/Action: Student Voice/Student(s) Representative to the Board
   b. Policy Title: 4.5 Agenda Planning
      i. Discussion: Annual Agenda Plan for July 2022-June 2023
         1. Board Development: Open Meeting Law, Policy Governance
         2. Board Monitoring
      ii. Discussion: Board Retreat
   c. Policy Title: 4.6 Chair’s Role
      i. Action: Vice Chair Election
   d. Policy Title: 4.8 Board Committee Principles
      i. Discussion: Board Committee Updates

8. Community Engagement (Policy 4.2.1): (5 Minutes)
   a. Discussion: Recent Community Activities by Board
      i. Newsletter Topics

9. Next Agenda: (5 Minutes)

10. Upcoming Important Dates:
    a. Tentative date for Board Retreat - September 17, 2022
    b. Capital Project Executive Committee Meeting - August 10, 2022
    c. Regular School Board Meeting - August 10, 2022

11. Executive Session:
    a. Labor Negotiations

12. Possible Action on Executive Session:

13. Adjourn: